



D.C. MEDICAL CARE ADVISORY COMMITTEE

Wednesday, October 24, 2018, 5:30 – 7:30 pm
District of Columbia Department of Health Care Finance (DHCF)
441 4th Street, NW, 10th Floor North, Main Street Conference Room #1028, Washington, DC 20001
Call-In#: 1-877-709-6519, Access Code: 1819767

AGENDA

- I. Call to Order**
- II. Introductions**
 - a. Senior Deputy Director/State Medicaid Director
 - b. Medical Director
- III. Approval of Minutes**
 - a. June 27, 2018 meeting
- IV. Senior Deputy Director/Medicaid Director Report**
 - a. MCAC Membership Elections
 - b. FY'19 MCAC Meeting Schedule
- V. DHCF's Director Report**
 - a. Presentation – *St. Elizabeth East Campus Hospital*
- VI. Subcommittee Reports**
 - a. Report outs (*from each subcommittee*)
 - i. Access
 - ii. Enrollment and Eligibility
 - iii. Health System Re-Design
 - iv. Long Term Services and Supports
- VII. New Business**
- VIII. Opportunity for Public Comment**
- IX. Announcements**
- X. Adjournment**